



**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
COMMISSION ON YOUTH AND CHILDREN
June 24, 2009**

MINUTES

I. CALL TO ORDER

Co Vice-Chair Turrentine called the meeting of the Commission on Youth and Children (CYC) to order at 5:09 p.m., at the Parks, Recreation and Marine administration building's large conference room. The Pledge of Allegiance was recited, roll call was taken, and a quorum was confirmed.

Present: Rebecca Turrentine, Education, Co Vice-Chair

Leslie Barnes, <i>1st District Youth</i>	Jessica Quintana, <i>Parent</i>
Michael Diaz, <i>5th District Youth</i>	Marc Rothenberg, <i>Juvenile Justice</i>
Helen Ingram, <i>Education</i>	Stephanie Viramontes, <i>7th District Youth</i>
Marty Isozaki, <i>Job Training</i>	
Jeanetta McAlpin, <i>Social Services</i>	
Megan McDonnell, <i>3rd District Youth</i>	

Absent: *Excused – Chelsii Summerville, 4th District Youth, Co-Chair*
Excused – Mary Soth, Early Education, Co-Chair
Excused – Ana Mora, 9th District Youth, Co Vice-Chair
Excused – Bryant Daron, 2nd District Youth
Excused – Jon Meyer, LBUSD Board of Education
Excused – Victor Perez, Health
Excused – Rolando Sanchez, 8th District Youth
Excused – Olina Wibroe-Benson, 6th District Youth

VACANT, *Youth Enrichment*

Staff: Marc Gutfeld, Superintendent, Community Recreation Services, Department of Parks, Recreation and Marine
Marla Camerino, Clerical Support, Community Recreation Services, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

Guests: Ricardo Linarez, Office of Seventh District Councilmember Tonia Reyes Uranga

II. APPROVAL OF MINUTES

It was moved by Commissioner Isozaki and seconded by Commissioner McDonnell to approve the May 27, 2009 minutes, with noted corrections by Commissioners Diaz and Isozaki. The motion carried unanimously.

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICTION OF THE COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS EXTENDED BY THE COMMISSION

James Johnson from the Upward Bound Program at CSULB spoke regarding an outreach program that provides services to high school students. Mr. Johnson invited the commissioners to attend and speak at an upcoming event.

IV. GUEST SPEAKER – FIRST DISTRICT COUNCILMEMBER ROBERT GARCIA

Councilmember Garcia was not able to attend tonight's meeting. Arrangements will be made to have the Councilmember attend a future meeting.

V. SUPERINTENDENT'S REPORT TO THE COMMISSION

A. Monthly Citywide Services Report to Commission

It was reported that the monthly report was included in the agenda packet.

VI. CO-CHAIRS REPORT TO THE COMMISSION

A. Co-Chair Soth

Co-Chair Soth was not present to report.

B. Co-Chair Summerville

Co-Chair Summerville was not present to report.

VII. REPORTS

A. Standing Committees

1. **Executive Committee** Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

Note: The next Executive Committee meeting will be held on Wednesday, July 8 10, at 3:00 p.m. in the small conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

Co Vice-Chair Turrentine reported that the Executive Committee met to discuss tonight's agenda.

B. Special Committees

1. **Long Beach Youth Fund Committee** - Commissioners Ingram, McAlpin, Mora, Summerville, Daron, McDonnell, Barnes, Viramontes, Sanchez, and Diaz

Note: The next Executive Committee (should be Long Beach Youth Fund Committee) meeting will be held on Wednesday, July 22, at 4:00 p.m. in the large conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

Commissioner Ingram went over the changes that were discussed at the Long Beach Youth Fund Committee meeting. In addition, there were some noted corrections by a couple of commissioners.

Recommended Action: Approve the 2009-2010 Long Beach Youth Fund Application as presented.

It was moved by Commissioner Rothenberg and seconded by Commissioner Isozaki to approve the application as amended. The motion carried unanimously.

2. **Profile Committee** Commissioners Soth, Summerville, Mora, McAlpin, Daron, Perez,

Note: The next Profile Committee meeting will be held on Wednesday, July 15, at 3:00 p.m. in the small conference room at the Parks, Recreation and Marine administration building (2760 Studebaker Road).

Co Vice-Chair Turrentine stated that the Profile Committee met to discuss the details of the profile with Becki Nadybal, who will be creating a rough draft of the profile for the Commission to review. The Profile Committee is thinking of printing the annual report and the profile as separate documents to cut back on printing costs. In addition, the Profile Committee is looking at developing a smaller document that would be geared towards youth and teens.

C. Standing Item Reports

1. **District Level Youth Advisory Councils - Report on DLYAC meetings**

There were no reports from the District Level Youth Advisory Councils.

2. Long Beach GRIP Project Advisory Council (Quarterly Meeting) -
Commissioner Rothenberg, McDonnell, Summerville

Note: The next Long Beach GRIP Project Advisory Council meeting will be held on Monday, June 8, at 5:30 p.m.

Commissioner Rothenberg stated that the Long Beach GRIP Project Advisory Council established its by-laws, as well as a few sub-committees. In addition, elections took place. The Advisory Council received updates from the Police Department, Weed and Seed Committee, and Centro CHA. The next meeting will be held on September 14, 2009 at 5:30 p.m.

D. Non-Committee Commissioner Comments

Co Vice-Chair Turrentine stated that she attended a City Council meeting where they discussed the Palace Hotel Project. She stated that this is an interesting housing model for kids aging out of foster care, as well as kids reentering the community after incarceration. Long Beach is the first community to combine resources to help out kids and at the same time clean up the community.

Commissioner Ingram stated that she attended a community meeting with her councilmember, where there was a discussion regarding the budget for Long Beach.

Commissioner Rothenberg stated that the Historical Society would be hosting The Long Beach Mayors Oral History Series, which will be held on Thursday evenings. This is a five part series that will begin on June 25.

VIII. UNFINISHED BUSINESS

A. Meeting with Mayor Foster on a Tuesday, July 14 at 4:45 p.m. prior to the City Council Meeting

Co Vice-Chair informed the CYC that the meeting has been scheduled for Tuesday, July 14 at 4:45 p.m. Marla will send an email to the interested commissioners regarding where to meet.

B. CYC Questionnaire

Co Vice-Chair asked the commissioners to fill out the questionnaire, so that Marla can compile into one document.

IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

Having no further business, Co-Chair Soth adjourned at 5:41 p.m. to the next meeting on Wednesday, July 22, 2009 at 5:00 p.m.

**This information is available in an alternative format by request to
Jane Grobaty at (562) 570-3232.**

**The City of Long Beach intends to provide reasonable accommodations in accordance with the
Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla
Camerino, 48 hours prior to the meeting, at (562) 570-1771.**

